

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 21, 2014

Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS/UPCOMING EVENTS
4. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
5. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

6. MINUTES
 - A. October 7, 2014 – Regular City Council Meeting
7. FINAL PAYMENT
 - A. Pony Express Parkway Rotomill and Overlay – Morgan Asphalt, Inc.
8. BOND RELEASE – Into Warranty
 - A. Valley View Ranch, Plat A-4
 - B. Valley View Ranch, Plat A-6

SCHEDULED ITEMS

9. **PUBLIC HEARING**
Ballot Proposition 8 – Shall Eagle Mountain City, Utah, be Authorized to Sell its Electric Distribution System and Related Equipment and Facilities (the “Electric System”) and Transfer Electric Service for Residents in Eagle Mountain City to Rocky Mountain Power.

BACKGROUND: In accordance with Section 59-1-1605 of Utah State Code, the City Council is required to hold a public meeting to allow equal time for the presentation of in favor and against arguments for Ballot Proposition 8, for the Sale of the Electric System. All interested individuals shall be given an opportunity to present oral testimony within reasonable time limits.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions, please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

10. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
11. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
12. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
13. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th day of October, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **16th day of October, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder